



GOVERNOR'S ADVISORY COUNCIL ON AGING

Arizona State Capitol, Executive Tower
1700 West Washington Street, Phoenix, AZ 85007

First Floor Conference Room

Friday, March 7, 2008

9:00 a.m. – 1:30 p.m.



AGENDA

(Note: All times are approximate)

9:00a.m. –9:10 a.m.

Welcome & Introductions

Paul Herrmann

Approval of Minutes & Chairman's Report

- Review & Vote on approval of February minutes
- Future Meetings

9:10a.m. - 9:25 a.m.

Action Items Follow-Up & Exec Director's Report

Melanie Starns

- Revised Timeline for minutes & agenda production
- Travel Reimbursements Update
- Conference Timelines & Details (discussed later)
- Speaking Engagements & Events
- Special Award



9:25a.m. – 9:35 a.m.

Committee Reports & Voting on Committee Motions

- Executive
- Legislative & Policy Coordinating
- Mature Workforce
- Social, Health & Alzheimer's

Paul Herrmann

Sharon McKinley

George Evanoff

Doyle Meredith

9:35a.m. – 10:10a.m.

Liaison Reports (5 min. each)

- DES
- AG's Office
- Area Agencies' Association
- AHCCCS
- Dept. of Insurance
- DHS

Rex Critchfield

Pam Stevenson

Jill Harrison

P.J. Schoenstene

Erin Klug

Ramona Rusinak

10:10a.m. – 10:25a.m.

BREAK

10:25a.m. – 11:25a.m.

Governor's Conference on Aging Discussion

Group Discussion

- Timelines & Session Schedules
- Fees & Sponsorships
- Displays, Resources
- Volunteers

11:25a.m. – 11:55pm

LUNCH



11:55a.m. – 12:00p.m.

March Birthdays Celebration

12:00p.m. – 1:00p.m.

Guest Presentation:
Long Term Care Financing:
New Ideas & Opportunities

Peggy Mullan
President, American Assn.
of Homes and Housing for the
Aging

1:00pm – 1:25pm

Updates/New Business/Announcements

- New Centenarian Info
- Crime Forum Summary

Council Members

Lynn Adler
Kati Bates

1:25pm – 1:30pm

Call to the Public

Paul Herrmann

1:30 p.m.

Adjourn

***Next Meeting:* April 4, 2008**

